

**PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF DECEMBER 4, 2003.**

**ATTENDANCE**

**COUNCIL:** Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8)

**ABSENT:** Bobby Badeaux (District 1), Randy Menard (District 9)

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Glenn Weber (CAO), Becky Lalumia (Director of Finance & Management)

**COMMENCEMENT**

**AGENDA ITEM NO. 1:** Call to order.

Chair Jerry Trumps called the Special Council Meeting of December 4, 2003 to order.

**AGENDA ITEM NO. 2:** Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

**ORDINANCE FOR FINAL ADOPTION**

**AGENDA ITEM NO. 3:** O-261-2003 A Fourteenth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Twenty-Nine Million Six Hundred Seventy-Five Thousand Dollars (\$29,675,000) principal amount of Public Improvement Sales Tax Refunding Bonds, Series 2004, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form and fixing the maturities thereof and providing for the payment of said Bonds and the application of the proceeds thereof to the refunding of certain bonds of the City; approving the Official Statement in connection therewith; accepting the offer to purchase of Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. A motion to approve as amended by Williams, seconded by Castille, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Badeaux, Menard

RECUSED: None

*Motion was approved.*

Jerry Osborne of Foley & Judell requested that the ordinance be adopted as amended. The amendments include various insertions throughout the ordinance. He added that the delivery of the bonds has been scheduled for February 3, 2004 and encouraged the Council to attend.

**ADJOURN**

There being no further business to come before the Council, Chair Trumps declared the Special Council meeting adjourned.

/s/Norma A. Dugas  
Clerk of the Council